

KIPP:OKC

PUBLIC SCHOOLS

Monthly Board Meeting | Wednesday, June 29th 2022 | 11:30 p.m. – 1:30 p.m.

MEETING WILL BE HELD:

KIPP OKC College Prep
 8400 N. Robinson Ave, Room D109
 Oklahoma City, OK 73114

Members of the public shall be allowed to submit requests to address the board of directors. To expedite requests to comment, the public may send those requests to the board at powertolead@kippokc.org at least 1 hour prior to the start of the meeting. The final determination as to whether an item will appear as a public comment will be at the discretion of the board chair. Comments will take place in the order they were received via email, will be limited to three (3) minutes and must be related to an agenda item or topic. Your comment can be heard when you are acknowledged by the Board Chairperson. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairperson may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond directly to speakers' comments.

PARTICIPANT AGENDA

Agenda Item		Lead	Format
1	Call to Order, Welcome & Agenda	Gary	<i>Procedural</i>
2	Public Comment (if needed)	Gary	<i>Procedural</i>
3	Consent Agenda (Approval Needed) <ul style="list-style-type: none"> ● Board Meeting Minutes (4/27/2022) ● PO General Fund 161-166 (April & May 2022) ● PO Gifts Fund 26-31 (April & May 2022) ● Travel Requests ● Vendor Contracts: <ol style="list-style-type: none"> 1) Amy Pemberton 2) Cox Communications 3) CRW Consulting 4) Deanslist 5) Mango Strategies 6) Eales Electronics 7) EAS Consulting 8) Keystone Food Service 9) Municipal Accounting Systems 10) OCAS 11) OKCPS 12) Sensational Kids 13) Summer One 14) The E&D Group 15) Wired 16) Midwest Bus 17) Jenkins & Kemper 18) United Mechanical 19) Wilson, Dotson & Associates ● Employee Separations: 	Gary/Darius	<i>Discussion, Consideration and Vote.</i>

	<ol style="list-style-type: none"> 1) Garrett Hess, Dean of Student Culture 2) Loretta Jones, Scholar Support Coordinator 3) Isaiah Massing, Assistant School Leader 4) Taylor McBride, 6th Grade Writing Teacher 5) Andreas Nowag, 6th Grade Reading Teacher 6) Deborah O’Dell-Cargill, Special Education Teacher 7) Alondra Ramirez, Spanish Teacher 8) Megan Reynolds, 7th Grade Writing Teacher 9) Lena Walker, 8th Grade Math Teacher <ul style="list-style-type: none"> ● New Employees: <ol style="list-style-type: none"> 1) Michael Morris, KIPP Forward Summer Intern 2) Morgan Perkins, Assistant School Leader, Elementary 3) Ashley Cooks, Assistant School Leader, Literacy 4) Allysa Ware, Family and Community Resource Liaison 5) Margaret Inzinga, Special Education Teacher 6) Charlie Harper, 6th Grade Reading Teacher 7) De’Erica Slayden, Kindergarten Teacher 8) Danielle Jones, 8th Grade Science Teacher 9) Jeryme McCray, Music Teacher 10) Michael Debrow, 6th Grade Writing 			
4	<p>Finance Committee Report</p> <ul style="list-style-type: none"> ● Apr 2022 Financial Statements & Report ● May 2022 Financial Statements & Report ● KIPP OKC College Prep FY23 Budget ● Funds Transfer Request ● Financial Roles <ul style="list-style-type: none"> ○ Board Clerk, Zack Skinner ○ Minutes Clerk, Tara Hall ○ Encumbrance Clerk, Eva Young ○ Activity Fund Custodian, Eva Young ○ Treasurer, Jack H. Jenkins ○ Data Entry Clerk, Jeff Jenkins ○ Payroll Clerk, OCAS Employee 		Zack	<p style="text-align: center;"><i>Discussion, Consideration and Vote.</i></p>

	<ul style="list-style-type: none"> o Federal Programs Manager, Steve Huff o Deputy Treasurer, Dr. Charlotte Carter 			
5	Executive Director Report <ul style="list-style-type: none"> ● Merger Update (Darius) ● COO & Chief Positions Update (Darius) ● Talent Update (Darius/Damien/Michael) ● OSTP & MAP Testing (Michael) ● Summer School (Damien/Michael) ● Recruitment & Enrollment (Michael/Tara) 		Darius	<i>Discussion and Consideration.</i>
5	Facilities Work Group Report <ul style="list-style-type: none"> ● Elementary Progress 		Davis	<i>Discussion and Consideration.</i>
7	Board Chair Report <ul style="list-style-type: none"> ● Board member resignations: Tyler Tokarczyk, David Odom ● Officer Elections: Chair, Vice Chair & Secretary/Treasurer 		Gary	<i>Discussion, Consideration and Vote.</i>
8	New Business			
9	Adjourn			

Agenda Preparation by: Tara Hall

Agenda Posted by: Tara Hall

Posting locations: KIPP OKC College Prep, 8400 N. Robinson Ave, OKC 73114 & www.kippokc.org

Signed: Tara D. Hall